# BOARD OF NURSING MADISON, WISCONSIN MINUTES Friday, March 1, 2002

**PRESENT:** June Bahr, Jackie Johnsrud, Marie Kohlbeck, Ruth Lindgren, Pamela

Maxson-Cooper, Marilynn Panka and Linda Sanner

**EXCUSED:** Bettye Lawrence

**STAFF PRESENT:** Kim Nania, Grace Schwingel, Wayne Austin, Steve Gloe and Marlene

Meyer

#### CALL TO ORDER - ROLL CALL

Linda Sanner, Chair, called the meeting to order at 8:40 a.m. A quorum of 7 members was present.

#### APPROVAL OF AGENDA

It was requested that in the future, for a screening panel and agenda as overwhelming as today's was, that the Board have a two-day meeting to conduct the necessary business. Nania will check into this possibility.

Additions to the agenda after item "F" are: "Welcome new member Marie Kohlbeck", "2001 SB 178" and "NCSBN Research Report as items for Board consideration". Also add "Delegate Committee assignments".

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to approve the

agenda as amended. Motion carried unanimously.

Linda Sanner introduced the Board's new member, Marie Kohlbeck, to the Board.

#### **APPROVAL OF MINUTES OF FEBRUARY 1, 2002**

It was noted that on page 3 of the minutes for February 1, 2002, under "NCSBN Representation" it be noted that "Motion carried unanimously."

**MOTION:** Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to approve the

minutes of February 1, 2002, as amended. Motion carried unanimously.

# SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES.

None

Kim Nania introduced Barry Wanner, the new administrator of the Division of Enforcement (DOE) and Dave O'Connell, who is a supervisor of screenings, public records and audits in DOE

#### REVIEW ISSUE OF CERTIFICATION OF INSURANCE.

Wayne Austin will write a letter to Marquette University regarding the application for one of its employees who does not have a current certificate of insurance. This matter has been resolved.

#### • SB 178

SB 178 was discussed.

**Motion:** Marilyn Panka moved, seconded by Ruth Lindgren, to support Senate Bill 178. Motion carried unanimously.

#### • NCSBN Research Report

The NCSBN Research Report was handed out for information purposes only for the Board members' review who may not have access to the Internet. This was on the NCSBN website under the "Members Only" section of their website. This report will not be official until April 2002.

#### • Committee Assignments

June Bahr agreed to serve on the Discipline Committee and is now off the Practice Committee and Education Committee. Marilyn Panka agreed to serve on the Practice Committee and is off the Discipline Committee. Marie Kohlbeck agreed to serve on the Education Committee and the Practice Committee. Bettye Lawrence was assigned to the Legislative Committee and the Discipline Committee. There should be one public member on each committee.

Linda Sanner will send this list to Kim Nania with the names of updated committee members for the Board's four committees: Practice, Education, Legislation, and Discipline.

## REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren gave a report on today's Education and Licensure Committee meeting.

**MOTION:** 

Jackie Johnsrud moved, seconded by Marilyn Panka, to approve the recommendation of the Education and Licensure Committee which approved Madison Area Technical College's plan to deliver its LPN to ADN program at a new campus, with the stipulation that evaluation results be submitted to the Board at the conclusion of the first class in the spring of 2003. Motion carried unanimously.

#### ADJOURN TO CLOSED SESSION

**MOTION:** 

Marilynn Panka moved, seconded by Jackie Johnsrud, to adjourn to closed session pursuant to Wisconsin State Statutes 29.85(1)(a)(b)(f) and (g), Wis Stats., for the purpose of consideration of personal appearances, stays of suspension, requests for full licensure, reinstatement of licensure, deliberation of proposed stipulations, consideration of administrative warnings, deliberation of order fixing costs and consultation with legal counsel. Motion carried by roll call vote: June Bahr-yes, Jackie Johnsrud-yes, Marilyn Panka-yes, Ruth Lindgren-yes, Marie Kohlbeck-yes, Pamela Maxson-Cooper-yes, Linda Sanner-yes.

Open Session Recessed at 10:10 a.m.

#### **CLOSED SESSION**

#### Removal from IPP - LeeAnn Cooper.

Nothing to report

#### RECONVENE IN OPEN SESSION

**MOTION:** Marilyn Panka moved, seconded by Jackie Johnsrud, to reconvene in open

session. Motion carried unanimously.

Open Session Reconvened at 2:20 p.m.

# VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION REVIEW OF APPLICATION AND APPEARANCE REQUIRED

MARCELLA A. LAMPE, R.N.

**MOTION:** Marilynn Panka moved, seconded by Ruth Lindgren, to approve the application of Marcella Lampe. Motion carried unanimously.

DAVID B. SARGENT, R.N.

**MOTION:** Ruth Lindgren moved, seconded by June Bahr, to issue David Sargent a

limited license for 1 year, pending passing of the NCLEX exam. The Board will accept what his psychologist recommends, but not less than 1 random urine sample per month and 1 counseling session per month, the length to be determined by his treatment provider, for not less than 1 year. The Board will accept the DOC urine drops until DOC no longer requires them, then the applicant must maintain Board urine standards for the balance of the time, and he must submit work reports and therapy reports quarterly. Applicant may have access to narcotics. As part of the standard

order, applicant must go to AA or NA twice a month. Motion carried unanimously.

MAE C. JOHNSON

**MOTION:** Ruth Lindgren moved, seconded by June Bahr, to grant a license to

Mae C. Johnson. Motion carried unanimously.

# REQUEST FOR FULL LICENSURE AND APPEARANCE

CATHY BROAN, R.N.

**MOTION:** Ruth Lindgren moved, seconded by Jackie Johnsrud, to denying the

request of Cathy Broan, R.N., to reinstate her license, but to permit her to reinstate her license after either taking the NCLEX exam or taking an

approved refresher course. Motion carried unanimously.

#### REQUEST FOR REINSTATEMENT OF THREE-MONTH STAY AND APPEARANCE

TODD COUGHLIN, L.P.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to start

over with a new stipulation for Todd Coughlin, L.P.N., adding a

requirement that he complete an LPN refresher course, then granting him a temporary license to take the refresher course. The Board requires him to

go on 5 years of Board orders and urine drops. Motion carried

unanimously.

PAUL LAUER, R.N.

**MOTION:** June Bahr moved, seconded by Jackie Johnsrud, to grant Paul Lauer a

3-months stay. Motion carried unanimously.

#### REQUEST FOR THREE-MONTH STAY OF SUSPENSION

MARY ALBERTZ, R.N.

**MOTION:** Marilyn Panka moved, seconded by Jackie Johnsrud, to deny the license

of Mary Albertz, R.N. Motion carried unanimously.

LISA AMICK, R.N.

**MOTION:** Marilyn Panka moved, seconded by Jackie Johnsrud, to grant a three-

month stay of suspension for Lisa Amick, R.N., and to reduce therapy to

twice a month. Motion carried unanimously.

NANCY WALL, R.N.

**MOTION:** Marilyn Panka moved, seconded by June Bahr, to approve the request of

Nancy Wall, RN, for a three-month stay of suspension. Motion carried

unanimously.

LINDA WISTROM, R.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to deny the

request of Linda Wistrom, RN, for a three-month stay of suspension.

Motion carried unanimously.

#### REQUEST FOR EXTENSION OF TIME TO COMPLETE EDUCATION

JANIS ANTON, R.N.

**MOTION:** Ruth Lindgren moved, seconded by Pamela Maxson-Cooper, to grant

Janis Anton, R.N., a 60-day extension to May 1<sup>st</sup> to meet education

requirements. Motion carried unanimously.

## REQUEST FOR FULL LICENSURE

JANINE CLAVEY, R.N.

**MOTION:** Ruth Lindgren moved, seconded by Marie Kohlbeck, to grant the request

of Janine Clavey, R.N., for full licensure. Motion carried unanimously.

#### POSSIBLE VIOLATION OF BOARD ORDER

KAREN CRESSY, L.P.N.

The Board would like to have a stipulation on this case to discuss and finalize this case at next month's meeting.

**MOTION:** Jackie Johnsrud moved, seconded by Marie Kohlbeck, to deny the request

of Karen Cressy, L.P.N., for an extension and refer her to DOE for non-

compliance with a board order. Motion carried unanimously.

#### REQUEST FOR BOARD TO REVIEW ASSESSMENT

CONNIE DEBROUX, L.P.N.

**MOTION:** June Bahr moved, seconded by Jackie Johnsrud, to grant Connie Debroux,

LPN, a three-month extension, but there will be no further extensions after

this one. Motion carried unanimously.

#### REQUEST FOR THREE-MONTH STAY OF SUSPENSION

LEE DZIATKIEWICZ, R.N.

Mr. Dziatkiewicz is compliant; however, he did not get a satisfactory work report. As a separate issue, the Board will refer the issue of the missing narcotics to DOE for investigation.

**MOTION:** Ruth Lindgren moved, seconded by June Bahr, to deny the three month

stay of suspension request of Lee Dziatkiewicz, R.N. Everyone opposed.

Motion failed.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Ruth Lindgren to grant Lee

Dziatkiewicz, R.N., the three-month stay of suspension he requested.

Motion carried unanimously.

#### DUE FOR A THREE-MONTH STAY OF SUSPENSION

MAURI FOWLER, L.P.N.

**MOTION:** Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request

of Mauri Fowler, LPN, for a three-month stay of suspension. Motion

carried unanimously.

#### POSSIBLE VIOLATION OF BOARD ORDER

JEAN GOTZMAN, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to suspend the

license of Jean Gotzman, RN. June Bahr opposed. Motion carried.

# REQUEST FOR REINSTATEMENT OF THREE-MONTH STAY OF SUSPENSION

ANGELA HANAMAN, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request of

Angela Hanaman, RN, for a stay of suspension. Motion carried unanimously.

ELIZABETH HESS, R.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to deny the

stay of suspension request by Elizabeth Hess, RN. Motion carried

unanimously.

MARY TRAHAN, R.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to deny the

request of Mary Trahan, RN for a three-month stay of suspension. Motion

carried unanimously.

#### REQUEST FOR FULL LICENSURE

BARBARA KLICH, L.P.N.

**MOTION:** June Bahr moved, seconded by Ruth Lindgren, to grant Barbara Klich,

LPN, an unlimited license. Motion carried unanimously.

FRANCINE MILAN, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by June Bahr, to deny the request for

full licensure for Francine Milan, RN, for non-compliance with order

requirements. Motion carried unanimously.

BONNIE NAUMANN, L.P.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to grant full LPN

licensure to Bonnie Naumann, LPN. Motion carried unanimously.

JOANN PALMER, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by June Bahr, to deny the request of

Joann Palmer, RN, for full licensure and to grant her a 3 month stay of suspension. Motion carried. Ruth Lindgren abstained and was not in the

room during the deliberation.

PAULA THOMAS, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to grant Paul

Thomas, RN, full licensure. Motion carried. Pam Maxson-Cooper

abstained.

REQUEST FOR THREE MONTH STAY OF SUSPENSION AND MODIFICATION

KAREN SCHUMACHER, R.N.

**MOTION:** Marilyn Panka moved, seconded by June Bahr, to grant Karen

Schumacher, RN, a three-month stay of suspension and to reduce her

random urine screens. Motion carried unanimously.

REQUEST FOR REINSTATEMENT OF THREE-MONTH STAY OF SUSPENSION

DEBRA SHOWEN, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by June Bahr, to grant Debra Showen,

RN, a reinstatement of her three-month stay of suspension. She must begin the 2-year term of her order over again and receive counseling two

times a month. Motion carried unanimously.

REQUEST FOR REINSTATEMENT OF LICENSURE

SANDRA TORBECK, L.P.N.

**MOTION:** Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request of Sandra Torbeck, LPN, for licensure. Motion carried unanimously.

#### PROPOSED STIPULATIONS

SUSAN MAE MCLEAN, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the case of Susan Mae McLean, RN (01 NUR 169). Case advisor, June Bahr, abstained. Motion carried.

SHERLIE J. THORSON, R.N.

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the case of Sherlie J. Thorson, (01 NUR 062. Case Advisor, Ruth Lindgren, abstained, Marilyn Panka and June Bahr opposed. Motion carried.

BARBARA A. MARSHALL, R.N.

**MOTION:** June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the case of Barbara A. Marshall, RN (01 NUR 099). (No one abstained) Motion carried unanimously.

SUZANNE M. HIGGINS, L.P.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the case of Suzanne M. Higgins, LPN (00 NUR 297). Case advisor, June Bahr, abstained. Motion carried.

MARY P. FEIST, R.N.

MOTION: Marilyn Panka moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the case of Mary P. Feist, RN (00 NUR 297). Case advisor, June Bahr, abstained. Motion carried.

CONCEPCION KRAMER, L.P.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the case of Concepcion Kramer, LPN (00 NUR 297). Case advisor, June Bahr, abstained. Motion carried.

BETTY L. COUILLARD, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings

of Fact, Conclusions of Law and Order in the case of Betty L. Couillard, RN (00 NUR 297). Case advisor, June Bahr, abstained. Motion carried.

JOSEPH R. BRADY, L.P.N.

**MOTION:** Marilyn Panka moved, seconded by Ruth Lindgren, to adopt the Findings

of Fact, Conclusions of Law and Order in the case of Joseph R. Brady,

LPN (00 NUR 297). Case advisor, June Bahr, abstained. Motion carried.

PEGGY LAWANNE DUQUAINE, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings

of Fact, Conclusions of Law and Order in the case of Peggy LaWanne DuQuaine, RN (00 NUR 297). Case advisor, June Bahr, abstained.

Motion carried

SARA SMITH, R.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to adopt the

Findings of Fact, Conclusions of Law and Order in the case of Sara Smith, RN (01 NUR 140). Case advisor, June Bahr, abstained. Motion carried.

CAROL S. DROSDECK, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings

of Fact, Conclusions of Law and Order in the case of Carol S. Drosdeck,

RN (00 NUR 271). No one abstained. Motion carried carried

unanimously.

MARY N. REIMERS-VANCE, R.N.

**MOTION:** Marilynn Panka moved, seconded by June Bahr, to adopt the Findings of

Fact, Conclusions of Law and Order in the case of Mary N. Reimers, RN, (00 NUR 077). The Case advisor was Ruth Lindgren. No one abstained.

Motion carried unanimously.

SUSAN M. RIESTERER, R.N.

MOTION: Pamela Maxson moved, seconded by June Bahr, to adopt the Findings of

Fact, Conclusions of Law and Order in the case of Susan Riesterer, RN (01 NUR 101). Case advisor, Marilyn Panka, abstained. Motion carried.

LANA L. SILVERS, L.P.N.

**MOTION:** Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings

of Fact, Conclusions of Law and Order in the case of Lana L. Silvers, LPN, (01 NUR 127). No one abstained. Motion carried unanimously.

## DONNA MARIA STOKES, R.N.

**MOTION:** Marie Kohlbeck moved, seconded by Marilyn Panka, to adopt the

Findings of Fact, Conclusions of Law and Order in the case of Donna Maria Stokes, RN (01 NUR 286). The Case advisor was June Bahr. No

one abstained. Motion carried unanimously.

# DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF AGENDA.

# CATHARINE HALSNE, R.N.

**MOTION:** Jackie Johnsrud moved, seconded by Pamela Maxson-Cooper, to adopt the

Findings of Fact, Conclusions of Law and Order in the case of Catharine Halsne, RN (00 NUR 297). Case advisor, June Bahr, abstained. Motion

carried.

#### **ADMINISTRATIVE WARNINGS**

#### STEPHEN JONES, LPN

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to issue an

administrative warning in the matter concerning Stephen Jones, LPN

(00 NUR 270). Motion carried unanimously.

#### PATRICIA KUNZ, LPN

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to issue an

administrative warning in the matter concerning Patricia Kunz, LPN.

(01 NUR 121) Marie Kohlbeck abstained. Motion carried.

#### **REVIEW OF ORDER FIXING COSTS**

BETH CONANT, R.N.

**MOTION:** Marilyn Panka moved, seconded by Marie Kohlbeck, to accept the order

fixing costs in the matter concerning Beth Conant, RN, (LSO 105 111 NUR).

Motion carried unanimously.

#### PROPOSED DECISION: IN THE MATTER OF DISCIPLINARY PROCEEDINGS

#### LYNN SCHOBER, L.P.N.

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to accept the

Proposed Decision in the matter of Lynn Schober, LPN, (LSO 105 111 NUR).

Marilyn Panka abstained. Motion carried

#### **DIVISION OF ENFORCEMENT – CASE STATUS REPORTS**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to close

complaint 01 NUR 094 for prosecutorial discretion (P2). The

case advisor was Marilyn Panka. Motion carried.

**MOTION:** Ruth Lindgren moved, seconded by Marie Kohlbeck, to close complaint

**01 NUR 307** for lack of jurisdiction (L2). The case advisor was Pamela

Maxson-Cooper. Motion carried.

**MOTION:** Marilynn Panka moved, seconded by June Bahr, to close complaint

01 NUR 230 for insufficient evidence. The case advisor was Linda

Sanner. Motion carried.

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to close

complaint 01 NUR 332 for insufficient evidence. The case advisor was

June Bahr. Motion carried.

**MOTION:** Ruth Lindgren moved, seconded by June Bahr, to close complaint

**00 NUR 297** against Kathleen Wochele, for prosecutorial discretion (P5) and against Nancy Granlund, for insufficient evidence. The case advisor

was June Bahr Motion carried

**MOTION:** Marilyn Panka moved, seconded by June Bahr, to close complaint

**02 NUR 001** for prosecutorial discretion (P7). The case advisor was June

Bahr. Motion carried.

**MOTION:** Ruth Lindgren moved, seconded by June Bahr, to close complaint

01 NUR 219 for administrative closure. The case advisor was Jackie

Johnsrud. Motion carried unanimously.

#### CONSULTING WITH LEGAL COUNSEL.

No additional consultation.

INFORMATIONAL ITEMS.

Noted

OTHER BOARD BUSINESS.

None

# **ADJOURN**

Pamela Maxson-Cooper moved, seconded by June Bahr, to adjourn the meeting at 2:30 p.m. Motion carried unanimously. **MOTION:**